

OANA General Membership Meeting
Tuesday, January 26, 2106
At
Shoal Creek Saloon
5:30-7:30 pm
(draft minutes submitted by Clara Martinez)

- I. After a 45 minute “Meet & Greet”, Ted opened the meeting at approximately 6:15; he gave an update about OANA and reviewed the primary purpose of the meeting: election of the 2016 OANA Board
- II. Ted identified the four Board members running for reelection and asked that they introduce themselves
- III. Each of the Board members running for reelection spoke: Ray Canfield, Charles Peveto, Michael Portman and Ted Siff
 - Albert Stowell moved to elect the slate of the four existing Board members,
 - Perry Lorenz seconded the motion
 - Ted asked for a vote by “saying yes”; there were none opposed
 - The slate of four existing Board candidates passed by acclamation
- IV. Ted explained there were two Board members who were not seeking reelection and thus would leave two open Board seats: Albert Stowell and John Horton
- V. Ted asked who might be interested in running for the first open Board seats or if there were any nominations:
 - Charles Peveto nominated Austin Stowell to one of the open Board seats
 - Roger Canfield seconded the motion
 - Ted called upon Austin Stowell to share his background and interest in OANA
 - Michael Portman moved for the nominations to close for the election of the first Board seat
 - Perry Lorenz seconded the motion
 - Ted asked for a vote by “saying yes”; there were none opposed
 - Austin Stowell was elected by acclamation
- VI. Ted asked who would might be interested in running for the second open Board seat or if there were any nominations
 - Charles Peveto nominated Perry Horton
 - Diana Zuniga seconded the motion
 - Michael Portman moved for the nominations to close for the election of the second Board seat
 - Charles Peveto seconded the motion
 - Ted asked for a vote by “saying aye”; there were none opposed
 - Perry Horton was elected by acclamation
- VII. Ted thanked Albert Stowell and John Horton for their years of service and asked them to say a few words
- VIII. Ted opened the floor up for questions
- IX. Ted raffled two wine bottles based on January and February birthdays closest to January 26th
- x. The meeting was adjourned at approximately 7:00PM